Vote Indiana Team Meeting

February 28, 2003

State House 233

Indianapolis

Members of the team present were the following:

Todd Rokita, Secretary of State

Christa Adkins, Indiana Libertarian Party

Tami Barreto, League of Women Voters

Billie Breaux, State Senator

Dick Dodge, Steuben Co. Commissioner

Pam Finlayson, Allen Co. Election Administrator

Claudia Cummings, Proxy for Linda Grass

Dee Ann Hart, Disability Community Representative

Laura Herzog, Hendricks County Election Supervisor

Suellen Jackson-Boner, Governor's Planning Council for People with Disabilities

Mike Kiefer, Military Representative

Brad King, Indiana Election Division

Jon Laramore, Office of the Governor

Zach Main, Indiana Republican Party

Martha Padish, Vermillion County Clerk

Nick Rhoad, Disability Community Representative

Kristi Robertson, Indiana Election Division

Joe Ryan, Military Representative

Robert Vane, Proxy for Doris Anne Sadler

Sarah Taylor, Facilitator

Holly Davis, Facilitator

Others present were the following:

Duane Conover, Whiting Republican Central Committee

Brad Klopfenstein, Indiana Libertarian Party

Bill McCully, Quest Information Systems

Chris Horne, Quest Information Systems

Julia Vaughn, Count Us In

Natalie Phillips Christi, Attain, Inc.

Mike Rothrock, Count Us In

Dale Simmons, Indiana Election Division

At 1:00 p.m., Indiana Secretary of State Todd Rokita called the meeting to order. Secretary Rokita introduced team members that were not present for the February 14,

2003 meeting. He reported about his recent trip to Washington, D.C. for the National Association of Secretaries of State meeting. During his trip, he visited with members of the Indiana congressional delegation to stress the importance of funding the Help America Vote Act of 2002 (HAVA). Our delegation members met his request with optimism and pledges of support.

Secretary Rokita then asked team members if they had any additions or corrections to the minutes from February 14, 2003. None were submitted. He also gave an overview of the packet they had received prior to the meeting.

Before breaking out into subgroups, Secretary Rokita asked all members to spend the first part of the subgroup meeting discussing where Indiana is today on these issues. He then suggested that 5 minutes be left at the end of their meetings for public comment.

Secretary Rokita adjourned the meeting at 1:15 p.m. so subgroups could convene.